Caldwell County Fiscal Court Regular Session September 8, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane present Treasurer Glenda Harper absent

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Stallins to approve the minutes of the August 25, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Bennett to set the 2020 County Tax Rate at the compensating rate of 9.7. Discussion. See attached.

Roll call vote:

Judge Executive Larry Curling ves Magistrate District 1 Elbert Bennett ves Magistrate District 2 Jeff Boone no Magistrate District 3 Brent Stallins yes Magistrate District 4 Jeff Simms yes Vote: yes 4 no Motion passed. 1

Motion to approve Transfers as requested was made by Stallins. Second by

Bennett. See attached list.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented made by Bennett. Second by Boone. See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on September 22nd, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, September 18<sup>th</sup> by noon.

Motion to adjourn made by Bennett. Second by Simms. Court adjourned.